



IFA BOARD MEETING AMENDED AGENDA

April 6, 2005 Iowa Hospital Association Education Center 10:45 a.m.
100 East Grand Avenue, 1st Floor

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 03-02-05

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Sally J. Pederson
Lt. Governor

III. LEGAL / REGULATORY

- ◆ Resolution and Order Re: Waiver Petition of Washington Court, L.P.
- ◆ Resolution and Order Re: Waiver Petition of Deer Ridge IV Limited Partnership

Michael L. Tramontina
Executive Director

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Resolution Re: Certificate of Authorization to Transfer (General)
- ◆ Resolution Re: Safe Deposit Boxes
- ◆ Resolution Re: Facsimile Signatures
- ◆ Resolution Re: Single Authority for Check Signing
- ◆ Single Family Reimbursement Resolution

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmella Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #01-19B-4, The Gables at Johnston Commons Project
 - Resolution #05-01A, Natural Pork Production II Project
 - Resolution #05-02A, Interstate Power and Light Company Project
- ◆ State Revolving Fund (SRF) Program

VI. HOUSING PROGRAMS

- ◆ Single Family
 - Resolution Re: Single Family Endowment Fund Loan – Charles City
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants
 - Resolution Re: Approval of Local Housing Trust Funds
 - Resolution Re: State Housing Trust Fund (LHTF and Project-Based) 2005 Awards

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VII. TITLE GUARANTY DIVISION

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. ADJOURNMENT